

**MINUTES OF THE OCTOBER 7, 2010
MEETING OF THE WEST VIRGINIA ETHICS COMMISSION'S
COMMITTEE ON STANDARDS of CONDUCT for ADMINISTRATIVE LAW JUDGES**

The meeting of the Committee on Standards of Conduct for Administrative Law Judges was called to order October 7, 2010 in the Ethics Commission's Office, 210 Brooks Street, Charleston WV at 12:00 p.m. by Acting Chairperson Morton. Also present was Member Rowe. Chairperson Turak and Member Salmons were absent. General Counsel C. Joan Parker, Paralegal/Acting Secretary Lietta J. White and Law Clerk Zak Stewart were also in attendance.

WHEREUPON, Acting Chairperson Morton asked for approval of the April 1, 2010 meeting minutes.

WHEREUPON, Mr. Rowe moved to approve the minutes of the April 1, 2010 committee meeting and Mr. Morton seconded that the minutes of the April 1, 2010 committee meeting be approved and the motion passed.


WHEREUPON, Acting Chairperson Morton announced the next meeting is scheduled for November 4, 2010 pending advisory opinion requests.

WHEREUPON, Acting Chairperson Morton called upon Ms. Parker to present Administrative Law Judge Advisory Opinion 2010-02 to the committee for consideration.

WHEREUPON, Ms. Parker presented ALJAO 2010-02 to the committee for consideration. After discussion, Mr. Rowe made a motion to modify and approve the revised version of ALJAO 2010-02 and Mr. Morton seconded and the motion passed.

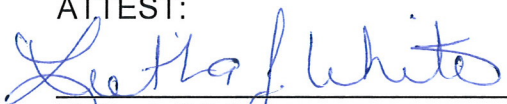
WHEREUPON, Acting Chairperson Morton stated since there were no more items for discussion, the meeting stand adjourned.

The foregoing minutes of the West Virginia Ethics Commission's Committee on Standards for Administrative Law Judges were approved unanimously at a regular meeting of the Committee on September 1, 2011.



Jonathan Turak, Chairperson
Committee on Standards of Conduct for
Administrative Law Judges

ATTEST:



Lietta J. White
Paralegal/Acting Secretary



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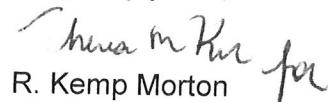
August 25, 2011

Monte' Williams
108 Village Crest Drive
Morgantown, WV 26508

Dear Mr. Williams:

Pursuant to W. Va. C.S.R. § 158-13-5.1, I hereby appoint you as an alternate member of the Committee on Standards of Conduct for Administrative Law Judges. This appointment fills a position that was previously held by former Commissioner Larry Rowe.

Very truly yours,


R. Kemp Morton
Chairperson

CC: ALJ Chairperson Jon Turak
Theresa M. Kirk